

TOWN OF LAUDERDALE-BY-THE-SEA
TOWN COMMISSION
SPECIAL MEETING

Jarvis Hall
4505 Ocean Drive
Wednesday, July 28, 2010
4:00 P.M.

1. **CALL TO ORDER, MAYOR ROSEANN MINNET**
2. **Shade Session - *Town of Lauderdale-By-The-Sea v. Esther Colon***

Pursuant to Florida Statutes 286.011(8), there will be an attorney-client session beginning at 4:00 p.m. on Wednesday, July 28, 2010 attended by Mayor Roseann Minnet, Vice Mayor Stuart Dodd, Commissioner Birute Ann Clotey, Commissioner Scot Sasser, Commissioner Chris Vincent, Town Manager Connie Hoffmann, and Town Attorneys Susan L. Trevarthen and Brett Schneider.

The closed session will last approximately one (1) hour.

3. **Action Item**

Resolution 2010-19: A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA APPROVING SETTLEMENT AGREEMENT BETWEEN THE TOWN OF LAUDERDALE-BY-THE-SEA AND ESTHER COLON; AUTHORIZING EXECUTION OF THE SETTLEMENT AGREEMENT; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

4. **ADJOURNMENT**

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.